BAKER & HOSTETLER L	LP
---------------------	----

45 Rockefeller Plaza

New York, New York 10111 Telephone: (212) 589-4200 Facsimile: (212) 589-4201

David J. Sheehan

Email: dsheehan@bakerlaw.com

Marc E. Hirschfield

Email: mhirschfield@bakerlaw.com

Attorneys for Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and Bernard L. Madoff

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (BRL)

SIPA Liquidation

(Substantively Consolidated)

#### **AFFIDAVIT OF SERVICE**

STATE OF NEW YORK ) ss.: COUNTY OF NEW YORK )

I, **Oleg Bitman**, being duly sworn, depose and say: I am more than eighteen years old and not a party to this action. My business address is Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, NY 10111.

On January 27, 2012, I served the:

### • Supplemental Notice of Omnibus Avoidance Action Hearing Dates

by emailing the interested parties true and correct copies via electronic transmission to the email addresses designated for delivery and/or by placing true and correct copies thereof in sealed packages designated for regular U.S. Mail to those parties as set forth on the attached Schedule A.

**TO:** See Attached Schedule A

/s/Oleg Bitman
OLEG BITMAN

Sworn to before me this 27<sup>th</sup> day of January, 2012

/s/Magali Lespinasse Lee Notary Public

Magali Lespinasse Lee Notary Public, State of New York No. 01LE6069014 Qualified in New York County Commission Expires Jan. 22, 2014

#### **SCHEDULE A**

Internal Revenue Service District Director 290 Broadway New York, New York 10008

Internal Revenue Service Centralized Insolvency Operation Post Office Box 7346 Philadelphia, PA 19101-7346

U.S. Department of Justice, Tax Division Box 55 Ben Franklin Station Washington, DC 20044

### **Securities Investor Protection Corporation**

Kevin Bell – <u>kbell@sipc.org</u> Josephine Wang – <u>jwang@sipc.org</u>

#### **Securities and Exchange Commission**

Alexander Mircea Vasilescu – <u>vasilescua@sec.gov</u> Terri Swanson – <u>swansont@sec.gov</u> Preethi Krishnamurthy – <u>krishnamurthyp@sec.gov</u>

#### **United States Attorney for SDNY**

Carolina Fornos – <u>carolina.fornos @usdoj.gov</u> Alicia Simmons – <u>Alicia.simmons@usdoj.gov</u> Matthew Schwartz – <u>matthew.schwartz@usdoj.gov</u>

#### **Counsel to the JPL**

Eric L. Lewis – Eric.Lewis@baachrobinson.com

#### **BLMIS Customers**

Edward H. Kohlschreiber South Palm Beach, FL 33480

Sonya Kahn West Palm Beach, FL 33401-7343

Marvin D. Waxberg Lake Worth, FL 33463-8217

Richard G. Corey Charleston, W.V. 25302 Ng Shok Mui Susanna Ng Shok Len Taikoo Shing, Hong Kong

Cecilia M. Parker Sparta, NJ 07871

Guy S. Parker Ogdensburg, NJ 07439

Panagiotis Moutzouris Voula GR-16673 Greece

Harriet Rubin Las Vegas, NV 89117

Ethel L. Chambers S. James Chambers Stuart, FL 34997

Anna Lowit Delray Beach, FL 33484

Barbara Moss Estate c/o Irving Moss Bronx, NY 10467-7905

George H. Hulnick Lake Worth, FL 33467

Martin M. Surabian
Alice V. Surabian in trust for Karan T. Surabian
Gregory Surabian
Erik M. Surabian
Stephanie La-Flash Surabian
Kristen E. Surabian
Richard Surabian
Steven Surabian
Steven Surabian
Stephanie La-Flash Surabian
W. Hyannisport, MA 02672
and
South Yarmouth, MA 02664

Kenneth Springer Wellington, FL 33414 Peerstate Equity Fund L.P. c/o Lou Prochilo Northport, NY 11768

Chris P. Tsukoa A. Angelaki Tampa, FL 33613

Hilda Drucker Great Neck, NY 11021

John H. Petito Lumberville, PA 18933

Bernard W. Braverman New York, NY 10022

(Courtesy) Email: <u>berniebraverman@gmail.com</u>

Richard C. Brockway Vero Beach, FL 32963

Kimberly S. Stoller Belmar, NJ 07719

KR Erwin Hawle 4865 Nussdorf Austria

Alder Family Foundation Chevy Chase, MD 20814

(Courtesy) Email: <a href="mailto:lovormon@aol.com">lovormon@aol.com</a>

Maurice Sandler Gloria Sandler

Email: mauricesandler@bcglobal.net

Lamar Ellis Trust Lamar Ellis

Email: <a href="mailto:lamelli@verizon.net">lamelli@verizon.net</a>

Michael E. Fisch Sudeshna M. Fisch

Email: <a href="mailto:fischwave@comcast.net">fischwave@comcast.net</a>

Lamar Ellis Trust

Lamar Ellis

Email: <a href="mailto:lamelli@verizon.net">lamelli@verizon.net</a>

Michael E. Fisch Sudeshna M. Fisch Email: fischwave@comcast.net

Daniel L. Gaba c/o Rhoda S. Gaba

Email: rhodan@embarqmail.com

Jean-Marie Jacques

Email: jacques123@wanadoo.es

Samuel Frederick Rohdie Lam Shuk Foon Margaret Email: <a href="mailto:srohdie@bellsouth.net">srohdie@bellsouth.net</a>

Gail B. Oren Revocable Trust dtd. 9/8/95

Gail B. Oren as Trustee Email: oreng@bellsouth.net

Sharon Lee Tiner

Email: <a href="mailto:sltiner@yahoo.com">sltiner@yahoo.com</a>

David B. Epstein (IRA Bene) Email: <a href="mailto:david1943@comcast.net">david1943@comcast.net</a>

Marshall W. Krause, Esq. Email: <a href="mailto:mrkruze@comcast.net">mrkruze@comcast.net</a>

Peerstate Equity Fund, L.P. Email: <a href="mailto:rng67@comcast.net">rng67@comcast.net</a>

Deborah L. Fisch

Email: dfisch1@twcny.rr.com

Paul J. Fisch

Email: pfisch@twcny.rr.com

Sunyei Ltd. Jaques Lamac

Email: jaqueslamac@gmail.com

Simcha Gutgold

Email: simcha.gutgold@gmail.com

Au Yuet Shan

Email: eau203@gmail.com

PFC Nominees Limited

### 08-01789-cgm Doc 4660 Filed 01/27/12 Entered 01/27/12 14:30:40 Main Document Pg 7 of 23

Email: info@pfcintl.com

Lee Mei-Ying

Email: <a href="mailto:icbcmylee@yahoo.com.tw">icbcmylee@yahoo.com.tw</a>

Richard Jeffrey Clive Hartley Email: rjch@netvigator.com

Robert Douglas Steer
Jeanette Margaret Scott Steer
Email: <a href="mailto:bobjen8@bigpond.com">bobjen8@bigpond.com</a>

Samore 1992 Family Trust, John Samore Gayle Samore Co-Trustees John Samore, Jr. Ronald E. Samore, Sr. James R. Samore Email: johnsamore@hotmail.com

Partricia M. Hynes Roy L. Reardon JTWROS Email: rreardon@stblaw.com

Cheung Lo Lai Wah Nelly

Email: freedomlo@yahoo.com.hk

Timothy Robert Balbirnie

Email: tim.balbirnie@gmail.com

Kamal Kishore Muchhal Aruna Muchhal

Email: <u>muchhal@netvigator.net</u>

MLSMK Investments Co

Email: <a href="mailto:stanleymkatz@mac.com">stanleymkatz@mac.com</a>

Charles Nicholas Doyle

Linda Doyle

Email: <a href="mailto:linchasd@netvigator.com">linchasd@netvigator.com</a>

John Stirling Gale

Email: galeis@gmail.com

Li Fung Ming Krizia

Email: krizia\_ligale@yahoo.com.hk

Lindel Coppell

### 08-01789-cgm Doc 4660 Filed 01/27/12 Entered 01/27/12 14:30:40 Main Document Pg 8 of 23

Email: <a href="mailto:lindencoppell@gmail.com">lindencoppell@gmail.com</a>

Paul Maddocks

Email: maddockspaul@gmail.com

Frederick Cohen and Jan Cohen JT WROS

Email: fcohen@duanemorris.com

Carole Coyle

Email: bionicdoll@aol.com

Martha Alice Gilluly

Email: marny@corsair2.com

Phyrne and Ron LLC Email: jpitkin@umich.edu

**Howard Stern** 

Email: <a href="mailto:hstern@wzssa.com">hstern@wzssa.com</a>

Robins Family Limited Partnership Email: charles.robin@weil.com

Dewey H. Lane

Email: dewlane@gmail.com

Fondo General De Inversion Centro America-No, S.A.

FJ Associates, S.A.

Krates, S.A.

Email: pabst@mantomgmt.com

Elaine and Sidney Goldstein

Email: grandpastuffit@bellsouth.net

Rhouda Macdonald

Email: rmacdon482@aol.com

Jeanne H. Rosenblum

Email: prosenblum@mindspring.com

Capital Bank

Email: <u>Christoph.stocker@capitalbank.at</u> Email: Volker.enzi@bapitalbank.at

J.W. Nijkamp

Email: jwnijkamp@kpnmail.nl

# 08-01789-cgm Doc 4660 Filed 01/27/12 Entered 01/27/12 14:30:40 Main Document Pg 9 of 23

Martin Wimick

Email: martinwimick@hotmail.com

Bullock Family Estate Andrew Bullock Courtney Bullock Diana Bullock Kerry Scarvie

Email: abullock5150@cox.net

Stuart Nierenberg, Trustee for Ltd Editions Media Inc. Defined Benefit Plan Trust dtd 2/9/99

Email: stuartn00@alumni.princeton.edu

Alice J. Rawlins

Email: ajrawlins@bellsouth.net

Linda Wolf Rita Wolf

Email: wolfie2400@yahoo.com

Stephen Hill

Email: <a href="mailto:leyla.hill@hos.com">leyla.hill@hos.com</a>

Waterland Investment Services

Email: admin@waterland-investment.ne

Joseph J. Nicholson

Email: jn-pro-se@pobox.com

Lo Kin Ming

Email: godwinlo@swireproperties.com

Ralph Schiller

Email: optics@earthlink.net

Patsy P. Jones

Email: 335pat@roadrunner.com

Donald P. Weber

Email: mdweb27@comcast.net

Harvey Barr Lillian Barr

Email: <a href="mailto:hbarr@plegalteam.com">hbarr@plegalteam.com</a>

Yvonne Roodberg

Email: cissie2010@gmail.com

### 08-01789-cgm Doc 4660 Filed 01/27/12 Entered 01/27/12 14:30:40 Main Document Pg 10 of 23

Wim C. Helsdingen

Email: wc.helsdingen@casema.nl

Donald Schupak

Email: dschupak@schupakgroup.com

Joanne Rosen Amy Cappellazzo

Email: jr@beacon-ny.com

Nancy Dver Cohen

Email: ndver@comcast.net

J. Todd Figi Revocable Trust Email: <u>jakefigi2@aol.com</u> Email: terridirkse@san.rr.com

**Baudrey Gerard** 

Email: <u>baudryg@bluewin.cr</u>

Matthew F. Carroll

Email: mcarroll16@msn.com

David Drucker

Email: daved628@aol.com

Phyllis Pressman

Email: peplady5@gmail.com

Crisbo S.A.

Email: info.luxembourg@atcgroup.com

Ilse Della-Rowere

Email: roman@della-rowere.at

Rausch Rudolf

Email: rudolf.rausch@gmail.com

Kwok Yiu Leung Siu Yuen Veronica Nh

Email: <a href="mailto:yiuleung@yahoo.com.hk">yiuleung@yahoo.com.hk</a>
Email: <a href="mailto:yiuleunghk@gmail.com">yiuleunghk@gmail.com</a>

Fifty-Ninth Street Investors LLC Email: <a href="mailto:truggiero@resnicknyc.com">truggiero@resnicknyc.com</a>

KHI Overseas Ltd

Email: ew@khiholdings.com

Arlene R. Chinitz

Email: arlenerc54@hotmail.com

The Gottesman Fund

Email: dgottesman@firstmanhattan.com

Goore Partnership

Email: hyassky@aol.com

Nicholas Kardasis

Email: gdnite@earthlink.net

#### **Notices of Appearance**

Michael D. Sirota, Esq.

Cole, Schotz, Meisel, Forman & Leonard, P.A.

Email: msirota@coleschotz.com

Attorneys for KML Asset Management LLC

Mark S. Mulholland

Thomas A. Telesca, Esq.

Ruskin Moscou Faltischek, P.C.

 $Email: \ \underline{mmulholland@rmfpc.com}$ 

Email: ttelesca@rmfpc.com

Attorney for Irwin Kellner ("Kellner"), The 2001 Frederick DeMatteis Revocable Trust and the

DeMatteis FLP Assets

Stuart I. Rich, Esq.

James M. Ringer, Esq.

Meister, Seelig & Fein LLP

Email: sir@msf-law.com
Email: jmr@msf-law.com

Attorneys for Jasper Investors Group LLC ("Jasper")

Matthew Gluck, Esq.

Brad N. Friedman, Esq.

Sanford P. Dumain, Esq.

Jonathan M. Landers

Milberg LLP

Email: <a href="mailto:mgluck@milberg.com">mgluck@milberg.com</a>
Email: <a href="mailto:bfriedman@milberg.com">bfriedman@milberg.com</a>
Email: <a href="mailto:sdumain@milberg.com">sdumain@milberg.com</a>

Email: jlanders@milberg.com

Attorney for Ruth E. Goldstein, June Pollack, Gerald Blumenthal, Blumenthal & Associates Florida General Partnership, Judith Rock Goldman, the Horowitz Family Trust, and the Unofficial Committee of Certain Claim Holders

William B. Wachtel, Esq. Howard Kleinhendler, Esq. David Yeger, Esq. Wachtel & Masyr, LLP

Email: Wachtel@wmllp.com Email: hkleinhendler@wmllp.com

Email: dyeger@wmllp.com

Attorneys to Rosenman Family LLC

William M. O'Connor, Esq. Crowell & Moring LLP

E-mail: woconnor@crowell.com

Attorneys for Jitendra Bhatia, Gopal Bhatia, Kishanchand Bhatia, Jayshree Bhatia, Mandakini Gajaria, Tradewaves Ltd., Parasram Daryani, Neelam P. Daryani, Vikas P. Daryani, Nikesh P. Daryani, Ashokkumar Damodardas Raipancholia, Dilip Damodardas Raipancholia, Rajeshkumar Damodardas Raipancholia, Kishu Nathurmal Uttamchandani, Prerna Vinod Uttamchandani, Rajendrakumar Patel, Vandna Patel, Arjan Mohandas Bhatia, Kishin Mohandas Bhatia, Suresh M. Bhatia, Bharat Mohandas, and Aarvee Ltd.

#### Robert William Yalen

Assistant United States Attorney for the Southern District of New York

E-mail: robert.yalen@usdoj.gov

Attorney for the United States of America

Stephen A. Weiss

Parvin K. Aminolroaya, Esq.

Seeger Weiss LLP

Email: <a href="mailto:sweiss@seegerweiss.com">sweiss@seegerweiss.com</a>

Email: paminolroaya@seegerweiss.com

Attorney for Marilyn Cohn Gross, Bernard Seldon, Lewis Franck, and Barbara Schlossberg Attorney for The M & B Weiss Family Limited Partnership of 1996 c/o Melvyn I. Weiss, Melvyn I. Weiss, Barbara J. Weiss, Stephen A. Weiss, Leslie Weiss and Gary M. Weiss

Frank F. McGinn

Bartlett Hackett Feinberg P.C.

Email: ffm@bostonbusinesslaw.com

Attorney for Iron Mountain Information Management, Inc.

Barry R. Lax Brian J. Neville Brian Maddox Lax & Neville, LLP

### 08-01789-cgm Doc 4660 Filed 01/27/12 Entered 01/27/12 14:30:40 Main Document Pg 13 of 23

Email: <a href="mailto:blax@laxneville.com">blax@laxneville.com</a>
Email: <a href="mailto:bmaddox@laxneville.com">bmaddox@laxneville.com</a>

Attorneys for Rose Less, and PJFN Investors LP

Shawn M. Christianson, Esq.

Buchalter Nemer, A Professional Corporation

Email: schristianson@buchalter.com

Attorney for Oracle USA, Inc. ("Oracle"), and Oracle Credit Corporation

Dennis C. Quinn Barger & Wolen, LLP

Email: dquinn@bargerwolen.com

Attorney for Jewish Community Foundation of the Jewish Federation – Council of Greater Los

Angeles

Alan Nisselson, Esq. Howard L. Simon, Esq.

Email: anisselson@windelsmarx.com Email: hsimon@windelsmarx.com

Attorneys for Alan Nisselson, Interim Chapter 7 Trustee of Bernard L. Madoff

Eric L. Lewis, Esq.

Baach Robinson & Lewis PLLC

Email: eric.lewis@baachrobinson.com

Attorney for Stephen John Akers, Mark Richard Byers, and Andrew Laurence Hosking

Joseph E. Shickich, Jr.

Erin Joyce Letey

Riddell Willams P.S.

Email: jshickich@riddellwilliams.com Email: eletey@riddellwilliams.com

Attorneys for Microsoft Corporation and Microsoft Licensing, GP (collectively, "Microsoft")

Adam L. Rosen

Silverman Acampora LLP

Email: ARosen@SilvermanAcampora.com

Attorney for Talon Air, Inc.

Angelina E. Lim, Esq.

Johnson, Pope, Bokor, Ruppel & Burns, P.A.

Email: <a href="mailto:angelinal@jpfirm.com">angelinal@jpfirm.com</a>

Attorney for Anchor Holdings, LLC

Sanford P. Rosen, Esq.

Sanford P. Rosen & Associates, P.C.

Email: srosen@rosenpc.com

Attorneys for Judith S. Schustack, David A. Schustack, Robert J. Schustack, Shirley Schustack Conrad, and Amy Beth Smith

Marsha Torn, Esq.

Calabrese and Torn, Attorneys at Law Email: <a href="mcalabrese@earthlink.net">mcalabrese@earthlink.net</a>
Attorney for Lawrence Torn

Judith L. Spanier, Esq.

Abbey Spanier Rodd & Abrams, LLP

jspanier@abbeyspanier.com

Attorneys for ELEM/Youth in Distress Israel, Inc. ("ELEM")

David J. Molton, Esq. Martin S. Siegel, Esq.

Brown Rudnick LLP

E-mail: <a href="mailto:dmolton@brownrudnick.com">dmolton@brownrudnick.com</a>
Email: <a href="mailto:msiegel@brownrudnick.com">msiegel@brownrudnick.com</a>

Attorneys for Kenneth M. Krys and Christopher D. Stride as Liquidators of and for Fairfield Sentry

Limited

Karen E. Wagner

Dana M. Seshens

Denis J. McInerney

Jonathan D. Martin

Davis Polk & Wardwell LLP

Email: <u>karen.wagner@davispolk.com</u>
Email: <u>dana.seshens@davispolk.com</u>
Email: <u>denis.mcinerney@davispolk.com</u>
Email: jonathan.martin@davispolk.com

Attorneys for Sterling Equities Associates and Certain Affiliates

David B. Bernfeld

Jeffrey L. Bernfeld

Bernfeld, Dematteo & Bernfeld, LLP

Email: <a href="mailto:davidbernfeld@bernfeld-dematteo.com">davidbernfeld@bernfeld-dematteo.com</a>
Email: <a href="mailto:jeffreybernfeld@bernfeld-dematteo.com">jeffreybernfeld@bernfeld-dematteo.com</a>

Attorneys for Dr. Michael Schur and Mrs. Edith A. Schur

Joel L. Herz

Law Offices of Joel L. Herz Email: joel@joelherz.com

Attorney for Samdia Family, LP

Stephen Fishbein

James L. Garrity Jr.

Richard F. Schwed

### 08-01789-cgm Doc 4660 Filed 01/27/12 Entered 01/27/12 14:30:40 Main Document Pg 15 of 23

Shearman & Sterling LLP

Email: <a href="mailto:sfishbein@shearman.com">sfishbein@shearman.com</a>
Email: <a href="mailto:jgarrity@shearman.com">jgarrity@shearman.com</a>
Email: <a href="mailto:rschwed@shearman.com">rschwed@shearman.com</a>

Attorneys for Carl J. Shapiro and Associated Entities

Seth C. Farber Kelly A. Librera

Dewey & Leboeuf LLP

E-mail: <a href="mailto:sfarber@deweyleboeuf.com">sfarber@deweyleboeuf.com</a>
Email: <a href="mailto:klibrera@deweyleboeuf.com">klibrera@deweyleboeuf.com</a>

Attorneys for Ellen G. Victor, holder of Bernard L. Madoff Investment Securities LLC Accounts 1ZA128-3 and 1ZA128-40, Diana P. Victor, Ariana Victor, Justin Victor Baadarani, Shoshanna Remark Victor and Leila Victor Baadarani

Daniel M. Glosband

David J. Apfel

Brenda R. Sharton

Larkin M. Morton

Goodwin Procter LLP

Email: <a href="mailto:dapfel@goodwinprocter.com">dapfel@goodwinprocter.com</a>
Email: <a href="mailto:dapfel@goodwinprocter.com">dapfel@goodwinprocter.com</a>
Email: <a href="mailto:lmorton@goodwinprocter.com">lmorton@goodwinprocter.com</a>
Emailto: <a href="mailto:lmorton@goodwinprocter.com">lmorton@g

Attorneys for Jeffrey A. Berman, Russell deLucia, Ellenjoy Fields, Michael C. Lesser, Norman E. Lesser Rev. 11/97 Rev. Trust, Paula E. Lesser 11/97 Rev. Trust and Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust

Russell M. Yankwitt

Yankwitt & Associates LLC Email: <u>russell@yankwitt.com</u> Attorneys for Carol Rosen

Barton Nachamie, Esq.

Todtman, Nachamie, Spizz & Johns, P.C.

E-mail: bnachamie@tnsj-law.com

Attorneys for ABG Partners d/b/a ABG Investments, Bruce Graybow, as a Partner of ABG Partners, and Graybow Communications Group, Inc.

Mark W. Smith, Esq.

Timothy A. Valliere, Esq.

Smith Valliere PLLC

Email: <a href="msmith@svlaw.com">msmith@svlaw.com</a>
Email: <a href="msmith@svlaw.com">tvalliere@svlaw.com</a>
Attorneys to Shana D. Madoff

Brett S. Moore

### 08-01789-cgm Doc 4660 Filed 01/27/12 Entered 01/27/12 14:30:40 Main Document Pg 16 of 23

Porzio Bromberg & Newman P.C.

Email: bsmoore@pbnlaw.com

Attorneys for Paul Laplume and Alain Rukavina, Court Appointed Liquidators for LuxAlpha Sicav and Luxembourg Investment Fund

Bernard V. Kleinman, Esq.

Alan Berlin, Esq. Aitken Berlin LLP

Email: <a href="mailto:bvkleinman@aitkenberlin.com">bvkleinman@aitkenberlin.com</a>
Email: <a href="mailto:adberlin@aitkenberlin.com">adberlin@aitkenberlin.com</a>

Attorneys for Susan Saltz Charitable Lead Annuity Trust Susan Saltz Descendants Trust

Jeffrey G. Tougas Fred W. Reinke Mayer Brown LLP

E-mail: jtougas@mayerbrown.com Email: freinke@mayerbrown.com

Attorneys for Mutua Madrileña Automovilista Ramo de vida, AXA Private Management, and

Fondauto Fondo de Pensiones, SA

Richard A. Cirillo

Arthur J. Steinberg, Esq. Heath D. Rosenblat, Esq.

King & Spalding LLP

Email: <a href="mailto:rcirillo@kslaw.com">rcirillo@kslaw.com</a>
Email: <a href="mailto:asteinberg@kslaw.com">asteinberg@kslaw.com</a>
Email: <a href="mailto:hrosenblat@kslaw.com">hrosenblat@kslaw.com</a>

Attorney for National Bank of Kuwait, S.A.K. ("NBK"), Lemania SICAV-SIF, and NBK Banque

Privee and counsel for the Pascucci Family

Linda H. Martin, Esq.

Joshua A. Levine, Esq.

Simpson Thacher & Bartlett LLP

Email: <a href="mailto:lmartin@stblaw.com">lmartin@stblaw.com</a>
Email: <a href="mailto:jlevine@stblaw.com">jlevine@stblaw.com</a>

Attorneys Spring Mountain Capital, LP

Martin L. Seidel

Cadwalader, Wickersham & Taft LLP

Email: martin.seidel@cwt.com

Attorneys for Milton Fine Revocable Trust, Milton Fine 1997 Charitable -2- Remainder Unitrust, US Trust Co UD Peter M. Lehrer, Peter M. Lehrer and Eileen Lehrer, JSBR Associates LP and The Apmont Group Inc. Pension Plan

Ernest Edward Badway, Esq.

Fox Rothschild LLP

Email: ebadway@foxrothschild.com

Attorney to Iris Schaum

Steven R. Schlesinger, Esq. Shannon A. Scott, Esq. Jaspan Schlesinger LLP

Email: <a href="mailto:sschlesinger@jaspanllp.com">sschlesinger@jaspanllp.com</a>

Email: sscott@jaspanllp.com

Attorneys for Peter Zutty, Janet Jaffin Dispositive Trust and Janet Jaffin and Milton Cooper as Trustees, Amy Luria Partners LLC, Amy Joel, Robert Luria Partners, and Samuels Family LTD Partnership, Patricia Samuels, Andrew Samuels, Estate of Richard A. Luria, David Richman, Jay Rosen Executors

Jeremy A. Mellitz

Withers Bergman, LLP

E-mail: <u>Jeremy.Mellitz@withers.us.com</u>

Attorney for Von Rautenkranz Nachfolger Special Investments LLC

Hunter T. Carter, Esq.

Shawanna L. Johnson, Esq.

Arent Fox LLP

Email: <a href="mailto:carter.hunter@arentfox.com">carter.hunter@arentfox.com</a>
Email: <a href="mailto:johnson.shawanna@arentfox.com">johnson.shawanna@arentfox.com</a>

Attorneys for Sanford Guritzky, Brenda Guritzky, Dana Guritzky Mandelbaum, Ronald P. Guritzky, Guritzky Family Partnership LP, and Brenda H. Guritzky as Trustee of Trust B U/W George H. Hurwitz (collectively the "Guritzky Parties")

George Brunelle, Esq.

Anna Hadjikow

Brunelle & Hadjikow, P.C.

Email: <a href="mailto:gbrunelle@brunellelaw.com">gbrunelle@brunellelaw.com</a></a>
Email: <a href="mailto:ahadjikow@brunellelaw.com">ahadjikow@brunellelaw.com</a>

Attorneys for the James H. Cohen Special Trust, James H. Cohen, Morrie Abramson, Robyn Berniker, BK Interest, LLC, The Marian Cohen 2001 Residence Trust, Alan D. Garfield, Erin M. Hellberg, Barry E. Kaufman and Marion Tallering-Garfield

Chester B. Salomon

Becker, Glynn, Melamed & Muffly LLP Email: csalomon@beckerglynn.com

Attorney for SBM Investments, LLP, Weithorn/Casper Associated for Selected Holdings LLC

Jonathan W. Wolfe Barbara A. Schweiger Skoloff & Wolfe, P.C.

Email: <a href="mailto:jwolfe@skoloffwolfe.com">jwolfe@skoloffwolfe.com</a>
Email: <a href="mailto:bschweiger@skoloffwolfe.com">bschweiger@skoloffwolfe.com</a>
Attorneys for Albert & Carole Angel

Richard J. McCord, Esq.

Carol A. Glick, Esq.

Certilman Balin Adler & Hyman, LLP Email: <a href="mailto:rmccord@certilmanbalin.com">rmccord@certilmanbalin.com</a> Email: <a href="mailto:cglick@certilmanbalin.com">cglick@certilmanbalin.com</a>

Attorneys to Clayre Hulsh Haft, Morton L. Certilman and Joyce Certilman, Bernard Certilman,

Alyssa Beth Certilman,

Demet Basar

Eric B. Levine

Wolf Haldenstein Adler Freeman & Herz LLP

Email: <a href="mailto:basar@whafh.com">basar@whafh.com</a>
Email: <a href="mailto:basar@whafh.com">bevine@whafh.com</a>

Attorneys to Nephrology Associates P.C. Pension Plan

Imtiaz A. Siddiqui

Steven N. Williams

Cotchett, Pitre & McCarthy

Email: <a href="mailto:isiddiqui@spmlegal.com">isiddiqui@spmlegal.com</a>
Email: <a href="mailto:swilliams@cpmlegal.com">swilliams@cpmlegal.com</a>

Attorneys for Jay Wexler, Daniel Ryan, Theresa Ryan, Matthew Greenberg, Walter Greenberg,

Doris Greenberg, The Estate of Leon Greenberg and Donna M. McBride

Bernard J. Garbutt III, Esq.

Menachem O. Zelmanovitz, Esq.

Morgan, Lewis & Bockius LLP

Email: <a href="mailto:bgarbutt@morganlewis.com">bgarbutt@morganlewis.com</a>
Email: <a href="mailto:mzelmanovitz@morganlewis.com">mzelmanovitz@morganlewis.com</a>

Attorneys for the Kostin Company

Stephen Fishbein

James L. Garrity Jr.

Richard F. Schwed

Shearman & Sterling LLP

Email: <a href="mailto:sfishbein@shearman.com">sfishbein@shearman.com</a>
Email: <a href="mailto:jgarrity@shearman.com">jgarrity@shearman.com</a>
Email: <a href="mailto:rschwed@shearman.com">rschwed@shearman.com</a>

Attorneys for Harold S. Miller Trust Dated 12/4/64 FBO Elaine Miller,

Lilfam LLC, Lilyan Berkowitz Revocable Trust Dated 11/3/95, and Wellesley Capital

Management

Richard C. Yeskoo

Yeskoo Hogan & Tamlyn, LLP Email: yeskoo@yeskoolaw.com

Attorneys for Joan L. Fisher, Carl T. Fisher, and the Trust U/A VIII of the Will of Gladys C. Luria

F/B/O Carl T. Fisher

# 08-01789-cgm Doc 4660 Filed 01/27/12 Entered 01/27/12 14:30:40 Main Document Pg 19 of 23

Carmine D. Boccuzzi Jr., Esq.

David Y. Livshiz, Esq.

Cleary Gottlieb Steen & Hamilton LLP

Email: maofiling@cgsh.com

Attorneys for Citibank, N.A., Citibank North America, Inc., and Citigroup Global Markets

Limited

Casey D. Laffey Reed Smith LLP

Email: claffey@reedsmith.com

Attorneys for Bart M. Schwartz, as Receiver of Gabriel Capital, L.P. and Ariel Fund Limited

Michael S. Pollok

Marvin and Marvin, PLLC

Email: mpollok@marvinandmarvin.com

Attorneys for Alan Hayes and Wendy Wolosoff-Hayes

James H. Hulme Joshua Fowkes Arent Fox LLP

Email: <a href="mailto:hulme.james@arentfox.com">hulme.james@arentfox.com</a>
Email: <a href="mailto:fowkes.joshua@arentfox.com">fowkes.joshua@arentfox.com</a>

Attorney for Eleven Eighteen Limited Partnership; Bernard S. Gewirz; Carl S. Gewirz; Edward H. Kaplan; Jerome A. Kaplan; Albert H. Small; 1776 K Street Associates Limited Partnership; Estate of Robert H. Smith; Robert H. Smith Revocable Trust; Clarice R. Smith; Robert P. Kogod; Marjet LLC; and Irene R. Kaplan

David S. Stone, Esq.

Amy Walker Wagner, Esq.

Carolyn B. Rendell Stone & Magnanini LLP

Email: <a href="mailto:dstone@stonemagnalaw.com">dstone@stonemagnalaw.com</a>
Email: <a href="mailto:dstonemagnalaw.com">dstonemagnalaw.com</a>
Emailto: <a href="mailto:dstonemagnalaw.com">dston

Attorneys for Defendants David P. Gerstman and Janet Gerstman

Alan E. Marder, Esq.

Meyer, Suozzi, English & Klein, P.C.

Email: amarder@msek.com

Counsel for Judie B. Lifton and the Judie Lifton 1996

Jeffrey D. Sternklar Duane Morris LLP

Email: jdsternklar@duanemorris.com

Attorneys for Magnus A. Unflat, the Eleanore C. Unflat Living Trust, Eleanore C. Unflat, in her capacity as co-trustee of the Eleanore C. Unflat Living Trust, Magnus A. Unflat, in his capacity as co-trustee of the Eleanore C. Unflat Living Trust, and Eleanore C. Unflat

# 08-01789-cgm Doc 4660 Filed 01/27/12 Entered 01/27/12 14:30:40 Main Document Pg 20 of 23

Jeff E. Butler

Alexander M. Feldman Clifford Chance US LLP

Email: Jeff.Butler@CliffordChance.com

Email: Alexander.Feldman@CliffordChance.com

Attorneys for Cardinal Management, Inc. and Dakota Global Investments, Ltd.

Bennette D. Kramer

Schlam Stone & Dolan LLP Email: bdk@schlamstone.com

Attorneys for defendant Belfer Two Corporation

Christopher L. Gallinari Bellows & Bellows, P.C.

Email: <a href="mailto:cgallinari@bellowspc.com">cgallinari@bellowspc.com</a>
<a href="mailto:cgallinari@bellowspc.com">Counsel for Brian H. Gerber</a>

Eric T. Schneiderman

New York State Education Department Email: <a href="mailto:neal.mann@oag.state.ny.us">neal.mann@oag.state.ny.us</a>

Eric D. Goldberg, Esq. Stutman, Treister & Glatt

Email: egoldberg@stutman.com

Marc J. Kurzman, Esq.

Sandak Hennessey & Greco LLP Email: <a href="mailto:mkurzman@shglaw.com">mkurzman@shglaw.com</a>

Attorneys for Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants

Fred H. Perkins, Esq.

Michael R. Dal Lago, Esq.

Morrison Cohen LLP

Email: <a href="mailto:fhperkins@morrisoncohen.com">fhperkins@morrisoncohen.com</a>
Email: <a href="mailto:bankruptcy@morrisoncohen.com">bankruptcy@morrisoncohen.com</a>

Attorneys for Customer Claimant David Silver

Andrew J. Ehrlich

Paul, Weiss, Rifkin, Wharton & Garrison LLP

Email: aehrlich@paulweiss.com

Attorneys for the Estate of Mark D. Madoff and Andrew H. Madoff, individually and as Executor of the Estate of Mark D. Madoff

Peter N. Wang

Foley & Lardener LLP

Email: pwang@foley.com

Co-Counsel for Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan

#### **Participants**

William F. Dahill Fletcher W. Strong Wollmuth Maher & Deutsch LLP

Email: wdahill@wmd-law.com
Email: fstrong@wmd-law.com

Helen Davis Chaitman

Peter W. Smith Julie Gorchkova

Becker & Poliakoff LLP

Email: <a href="mailto:hchaitman@becker-poliakoff.com">hchaitman@becker-poliakoff.com</a>
Email: <a href="mailto:jgorchkova@becker-poliakoff.com">jgorchkova@becker-poliakoff.com</a>

Attorneys for Marshal Peshkin and defendants listed in Exhibit A

Robert J. Kaplan

Law Office of Robert J. Kaplan

Email: <a href="mailto:lawkap@aol.com">lawkap@aol.com</a>

Attorney for MUUS Independence Fund LP and Michael W. Sonnenfeldt

Paula J. Warmuth Glenn P. Warmuth

Stim & Warmuth, P.C.

Email: pjw@stim-warmuth.com Email: gpw@stim-warmuth.com

Attorneys for Creditors, Michael Most and Marjorie Most

Martin H. Bodian

Bodian & Bodian, LLP

Email: <a href="mailto:mhbodian@gmail.com">mhbodian@gmail.com</a>
Attorney for Linda Polatsch

Steven G. Storch, Esq.

Rena Andoh, Esq.

Brittany Nilson, Esq.

Storch Amini & Munves PC Email: <a href="mailto:sstorch@samlegal.com">sstorch@samlegal.com</a> Email: <a href="mailto:randoh@samlegal.com">randoh@samlegal.com</a>

Email: bnilson@samlegal.com

Attorneys for PJ Administrator LLC, Trust Under Article Fourth U/W/O

Robert E. Klufer, Alyse Klufer, individually and in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, and Elisabeth Klufer, in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Robert and Alyse Klufer Family Trust "A", Alyse Joel Klufer as Trustee of the Robert and Alyse Klufer Family Trust "A", Elisabeth Klufer, Nancy Greengrass, Jane Shrage, Natalie Greengrass,

Maxwell Greengrass, Damien Cave, Michael Shrage, R.H.1 and R.H.2

Steven H. Newman, Esq. Robert A. Abrams, Esq.

Katsky Korins LLP

Email: <a href="mailto:snewman@katskykorins.com">snewman@katskykorins.com</a>
Email: <a href="mailto:rabrams@katskykorins.com">rabrams@katskykorins.com</a>

Attorneys for Richard Spring, The Spring Family Trust, and The Jeanne T. Spring Trust, Estate of Richard L. Cash, Richard L. Cash Declaration of Trust Dated September 19, 1994, James H. Cash, David Cash, Jonathan Cash, and Gladys Cash, Gladys Cash and Cynthia J. Gardstein, Freda Epstein Revocable Trust, Freda B. Epstein, and Jennifer Spring McPherson, and S. H. & Helen R. Scheuer Family Foundation, Inc.

Kenneth W. Lipman, Esq.

Siegel, Lipman, Dunay, Shepard & Miskel, LLP

Email: klipman@sldsmlaw.com

Co-counsel of record with Katsky Korins LLP for defendants Richard Spring, The Spring Family Trust, and The Jeanne T. Spring Trust

Daniel J. Kornstein, Esq.

William B. Pollard, III, Esq.

Amy C. Gross, Esq.

Kornstein Veisz Wexler & Pollard, LLP

Email: dkornstein@kvwmail.com
Email: wpollard@kvwmail.com
Email: agross@kvwmail.com

Attorneys for Certain American Securities Defendants

David A. Kotler Dechert LLP

Email: david.kotler@dechert.com

Attorneys for Defendant Oppenheimer Acquisition Corp.

Carole Neville

SNR Denton US LLP

Email: carole.neville@snrdenton.com

Attorney for SNR Customers

William A. Habib, Esq. Habib Law Associates, LLC Email: wahabib@verizon.net Attorney for Anthony F. Russo

Sedgwick M. Jeanite, Esq.

White and Williams LLP

Email: jeanites@whiteandwilliams.com

Attorney for Fabio Conti

Max Folkenflik

Folkenflik & McGerity Email: max@fmlaw.net

Attorney for CRS Revocable Trust, Constance R. Sisler, individually, and in her capacity as Settlor and Trustee of the CRS Revocable Trust, Allan R. Tessler, in his capacity as Trustee of the CRS Revocable Trust, Edith G. Sisler, S. James Coppersmith Charitable Remainder Unitrust, Robert S. Bernstein, Robert Auerbach Revocable Trust, the Joyce C. Auerbach Revocable Trust, Robert Auerbach, individually, Joyce C. Auerbach, individually, as Trustee of the Robert Auerbach Revocable Trust, and as Trustee of the Joyce C. Auerbach Revocable Trust, and others

Brian J. LaClair, Esq. Blitman & King LLP

Email: bjlaclair@bklawyers.com

Attorneys for Bricklayers and Allied Craftsmen Local 2 Annuity Fund; Bricklayers and Allied Craftworkers Local 2, Albany, New York, Health Benefit Fund; Bricklayers and Allied Craftworkers Local 2, Albany, New York, Pension Fund; Building Trade Employers Insurance Fund; Central New York Laborers' Annuity Fund; Central New York Laborers' Health and Welfare Fund; Central New York Laborers' Pension Fund; Central New York Laborers' Training Fund; Engineers Joint Welfare Fund; Engineers Joint Training Fund; International Brotherhood of Electrical Workers Local Union No. 43 and Electrical Contractors Pension Fund; International Brotherhood of Electrical Workers Local No. 43 and Electrical Contractors Welfare Fund; I.B.E.W. Local 139 Pension Fund; I.B.E.W. Local 241 Pension Fund; I.B.E.W. Local 241 Welfare Benefits Fund; I.B.E.W. Local 325 Annuity Fund; I.B.E.W. Local 325 Pension Fund; I.B.E.W. Local 910 Annuity Fund; I.B.E.W. Local 910 Pension Fund; I.B.E.W. Local 910 Welfare Fund; I.B.E.W. Local 1249 Pension Fund; Laborers' Local 103 Annuity Fund; Laborers' Local 103 Welfare Fund; Laborers' Local 103 Pension Fund; New York State Lineman's Safety Training Fund; Oswego Laborers' Local No. 214 Pension Fund; Plumbers, Pipefitters and Apprentices Local No. 112 Health Fund; Roofers' Local 195 Annuity Fund; Roofers' Local 195 Health & Accident Fund; Roofers' Local 195 Pension Fund; Syracuse Builders Exchange, Inc./CEA Pension Plan; SEIU 1199Upstate Pension Fund; Service Employees Benefit Fund; Service Employees Pension Fund of Upstate New York; Local 73 Retirement Fund; Local 73 Annuity Fund; and Upstate Union Health & Welfare Fund

Marcy R. Harris

Schulte Roth & Zabel LLP Email: <a href="mailto:marcy.harris@srz.com">marcy.harris@srz.com</a>

Attorney for the Pati H. Gerber Defendants

300196261